

**Galeton Area School Board**  
**Regular Board Meeting**  
*November 2, 2015*  
*6:30 PM, GASD Music Room*

**1.0 OPERATIONS**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance
- 1.4 Approval of Minutes – October 5, 2015 (EXH #1) Voice Vote
- 1.5 Approval of the General Fund Bills List (EXH #2) Voice Vote
- 1.6 Board Correspondence Voice Vote  
*Kyle Lehman, JV Boys Basketball Coach - resignation*

**2.0 REPORTS**

- 2.1 Superintendent
  - Student of the Month
  - Bully Busters
- 2.2 Principal
- 2.3 Business Manager

**3.0 CITIZEN RECOGNITION**

Please give name, address, organization which you represent and subject. Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.

**4.0 ACTION ITEMS**

**4.1 Employment of Long Term Substitute Roll Call**

The Administration recommends the continued employment of Brandy Rugh as Long-Term Substitute Elementary Teacher for the remainder of the 2015/16 school year. Ms. Rugh will be employed at a daily rate of \$220 plus individual benefits.

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**4.2 District Comprehensive Plan**

**Voice Vote**

The Administration recommends approval of the District Comprehensive Plan from 2016 to 2019 (EXH 3).

**4.3 2015/16 Day-to-Day Substitute Employees**

**Roll Call**

The Administration recommends adding the following persons to the 2015/16 Day-to-Day Substitute Employees list:

- Natalie Hallead, Elementary Teacher, retroactive to 10/8/15
- Eric Traub, Emergency Certified Teacher, pending receipt of PA emergency certificate

**4.4 TRAN – Tax Revenue Anticipation Note**

**Roll Call**

The Administration plans to recommend approval of a Resolution and acceptance of an RFP (Request for Proposal) for a TRAN, making available a revenue source for the District due to the PA state budget impasse. The Administration will also request that the Superintendent be authorized to approve draw-downs from the TRAN as needed to fund budgeted expenditures.

**5.0 ANNOUNCEMENTS**

**5.1 Executive Session**

- MON, November 2, 2015 @ 6:00 PM, Galeton Area SD Library, Galeton, PA

**5.2 Next Board Work Session**

*--None scheduled at this time.*

**5.3 Next Board Meeting**

- WED, December 2, 2015 @ 6:30 PM, Galeton Area SD Music Room, Galeton, PA  
*Board Reorganization and Regular Board Meetings*

**6.0 ADJOURNMENT**

*Agenda subject to change.*